



Companies House
— for the record —

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Annual Return



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Company Name: **PLOT 8200 GLOUCESTER BUSINESS PARK MANAGEMENT
COMPANY LIMITED**

Company Number: **05197463**

Company Details

Period Ending: **04/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ALDER KING LLP
PEMBROKE HOUSE
15 PEMBROKE ROAD
CLIFTON, BRISTOL
BS8 3BA**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ALLEN WATKIN**

Address: **9 APPLETON WAY
GLOUCESTER
GLOUCESTERSHIRE
GL3 3RP**

Director 1 :

Name: **TERRENCE CYRIL BANKS**

Address: **FOSTERS GREEN FARMHOUSE
LOWER BENTLEY
BROMSGROVE
WORCESTERSHIRE
B60 4HY**

Date of Birth:

19/07/1944

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GARY FRANCIS BARBER**

Address: **TINTERN HOUSE WESTMANCOTE
TEWKESBURY
GLOUCESTERSHIRE
GL20 7ER**

Date of Birth:

18/09/1960

Nationality:

British

Occupation:

PHARMACIST

Director 3 :

Name: **ADRIAN DAY**

Address: **6 WINDMILL FIELD
GLOUCESTER
GLOUCESTERSHIRE
GL4 4RQ**

Date of Birth:

09/04/1952

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **JONATHAN DARREN
HEASMAN**

Address: **17 CHAPEL HAY LANE
CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
GL3 2ET**

Date of Birth:

03/12/1966

Nationality:

British

Occupation:

GARDEN MACHINERY

Director 5 :

Name: **MR RICHARD DAVID STOCK**

Address: **5 HORSESHOE LANE
TOTTERIDGE COMMON
LONDON
N20 8NJ**

Date of Birth:

16/04/1956

Nationality:

British

Occupation:

PHYSICIAN & CO DIRECTOR

Director 6 :

Name: **PAUL ADRIAN TAYLOR**

Address: **HILLSIDE, NEIGH LANE
CROPTHORNE
PERSHORE
WORCESTERSHIRE
WR10 3NG**

Date of Birth:

08/06/1954

Nationality:

British

Occupation:

FINANCIAL ADVISER

Director 7 :

Name: **STEPHEN ALLEN WATKIN**

Address: **9 APPLETON WAY
GLOUCESTER
GLOUCESTERSHIRE
GL3 3RP**

Date of Birth:

03/03/1967

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 8 :

Name: **PHILIP BADEN WATKINS**

Address: **FLAXLEY ABBEY
FLAXLEY
GLOUCESTERSHIRE
GL14 1JR**

Date of Birth:

12/12/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	0	GBP0
ORDINARY B	0	GBP0
ORDINARY	46032	GBP920.64

TOTALS

46032

GBP920.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 04/08/2008
1 DISPOSED OF IN PERIOD ON 14/09/2007

Name: **ROKEAGLE LIMITED**
Address: **MALVERN HOUSE MATFORD COURT**
YEOFORD WAY
EXETER
EX2 8LB

Shareholding 2:

0 ORDINARY B Shares held as at 04/08/2008
39999 DISPOSED OF IN PERIOD ON 14/09/2007

Name: **ROKEAGLE LIMITED**
Address: **MALVERN HOUSE MATFORD COURT**
YEOFORD WAY
EXETER
EX2 8LB

Shareholding 3:

10131 ORDINARY Shares held as at 04/08/2008

Name: **STEPHEN WATKIN**
Address: **9 APPLETON WAY**
GLOUCESTER
GL3 3RP

Shareholding 4:

4106 ORDINARY Shares held as at 04/08/2008

Name: **D UNION PENSION TRUSTEES LTD**
Address: **QUEENS SQUARE HOUSE 18-21 QUEENS SQUARE**
PAINSWICK
BRISTOL
BS1 4NH

Name: **A DREW**
Address: **THE STUDIOS AT RED STABLES YOKEHOUSE LANE**
PAINSWICK
GLOUCESTER
GL6 7QS

Name: **BROWN**
Address: **THE STUDIOS AT RED STABLES YOKEHOUSE LANE**
GLOUCESTER
GL6 7QS

Shareholding 5: **2374 ORDINARY Shares held as at 04/08/2008**

Name: **J HEASMAN**
Address: **UNIT B3, NEXUS**
HURRICANE ROAD GLOUCESTER BUSINESS PARK
GLOUCESTER
GL3 4AG

Shareholding 6:

4309 ORDINARY Shares held as at 04/08/2008

Name:

GARY UNION PENSION TRUSTEES LTD

Address:

**QUEENS SQUARE HOUSE 18-21 QUEENS SQUARE
WESTMANCOTE
BRISTOL
GLOUCESTERSHIRE
BS1 4NH**

Name:

CLARE BARBER

Address:

**TINTERN HOUSE CHAPEL LANE
WESTMANCOTE
TEWKESBURY
GLOUCESTERSHIRE
GL20 7ER**

Name:

BARBER

Address:

**TINTERN HOUSE CHAPEL LANE
TEWKESBURY
GL20 7ER**

Shareholding 7:

4126 ORDINARY Shares held as at 04/08/2008

Name:

DAY'S HOLDINGS

Address:

**UNIT B1, NEXUS
HURRICANE ROAD GLOUCESTER BUSINESS PARK
GLOUCESTER
GL3 4AG**

Shareholding 8:

7150 ORDINARY Shares held as at 04/08/2008

Name:

JAYSTOCK (MOTOR PARTS) LIMITED

Address:

**HAMPDEN CENTRE HAMPDEN ROAD
LONDON
W10 2PA**

Shareholding 9:

4382 ORDINARY Shares held as at 04/08/2008

Name:

FRED WATKINS (ESTATES) LTD

Address:

**SLING ENGINEERING WORKS
COLEFORD
GLOUCESTERSHIRE
GL16 8JD**

Shareholding 1:
0 **4378 ORDINARY Shares held as at 04/08/2008**

Name: **SEREI LIM**
Address: **2 MOTTERSHEAD DRIVE**
GLOUCESTER
GL3 1EF

Name: **WEI YUAN**
Address: **2 MOTTERSHEAD DRIVE**
GLOUCESTER
GL3 1EF

Shareholding 1:
1 **5076 ORDINARY Shares held as at 04/08/2008**

Name: **LAYBROOK INVESTMENTS LTD**
Address: **GUNSMITH HOUSE 50-54 PRICE STREET**
BIRMINGHAM
B4 6JZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**